

**~ All faculty, staff & students are welcome ~**

**ROCHESTER INSTITUTE OF TECHNOLOGY  
ACADEMIC SENATE  
SEPTEMBER 18, 2008: 12:05 P.M.- 1:50 P.M.  
ROOMS 2230/2240/CIMS**

**1. CALL TO ORDER**

**2. COMMUNICATION OFFICER'S REPORT: Minutes of Sept. 4, 2008 to be approved.**

**3. CHAIR'S REPORT**

**4. REPORTS & PROPOSALS**

**A. Imagine RIT: Innovation & Creativity Festival May 2, 2009: Barry Culhane, Executive Assistant to the President and Chair of the Steering Committee for Imagine RIT (12:15 -12:25 p.m.)**

**B. HR Update: Judy DeCoursey, Senior Benefits Specialist and Renee Brownstein, Director of HR Compensation and Benefits (12:25 - 12:55 p.m.)**

**C. Strategic Plan Revision Discussion: President Destler (12:55 - 1:45 p.m.)**